

P00000114310
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003495369--6
-12/11/00-01120-019
*****78.75 *****78.75

SUBJECT: COVERT COMMUNICATIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH E. MADDOX, CPA
Name (Printed or typed)

7002 67TH ST N
Address

PINELLAS PARK, FL 33781
City, State & Zip

727-531-0647
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:41

NOTE: Please provide the original and one copy of the articles.

12/14/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 AM 10:41

ARTICLE I NAME

The name of the corporation shall be:

COVERT COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7002 67TH ST N
PINELLAS PARK, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

operate a for-profit sales management corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$.01 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSEPH E. MADDOX, CPA
7002 67TH ST N
PINELLAS PARK, FL 33781

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

JOSEPH E. MADDOX, CPA
7002 67TH ST N
PINELLAS PARK, FL 33781

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/8/00
Date


Signature/Incorporator

12/8/00
Date